

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 24)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 4)

1. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement allowing City to provide City of Signal Hill with Computer Aided Dispatch/Records Management System (CAD/RMS) service for the Signal Hill Police Department, for a term of one year from April 1, 1999 to March 31, 2000, with options to renew for four one-year periods. (Police)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 5)

2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Permit for Food Concession, and amendments to extend the term for two additional periods of one year each, with the State of California, Department of Rehabilitation, Business Enterprise Program, to operate the City Hall food service concession, commencing on July 1, 1998 and ending June 30, 1999, at an approximate monthly rent of \$594.50. (Community Development) (District 2)
- Req'd. City Atty. and auth'd.
City Mgr., and auth'd. City Mgr. (Doc. 6)

3. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with the California State University Long Beach Foundation (CSULBF) to operate the Job Training Partnership Act (JTPA) Title II-A Certified Nursing Assistant/Home Health Aide (CNA/HHA) Project in an amount not to exceed \$65,250 for the period of December 1, 1998 through June 30, 1999; and **AUTHORIZE CITY MANAGER** or his designee to allocate an additional 10% to the CSULBF pursuant to his discretion, and subject to availability of JTPA funds. (Community Development) (Citywide)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 7)

4. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with the State of California, Employment Development Department (EDD) to perform Job Training Partnership Act (JTPA) program eligibility services at the Career Transition Center (CTC) in an amount not to exceed \$339,475 for the period of July 1, 1998 through June 30, 1999. (Community Development) (Citywide)

January 5, 1999

Req'd. City Atty. and auth'd.
City Mgr., and approved.
(Doc. 8)

5. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with Harbor-UCLA Research and Education Institute (REI) to operate a vocational employment services program for an amount not to exceed \$150,000 for the period of October 1, 1998 through September 30, 1999; and **APPROVE** increase to appropriations in the Community Development Federal Grants Fund (SR 150) and to the Department of Community Development (CD) by \$110,000 in FY 99. (Community Development) (Citywide)

Approved. (Doc. 9)

6. **APPROVE** increase to appropriations in the Community Development Federal Grants Fund (SR 150) and to the Department of Community Development (CD) by \$319,000 in support of Welfare-to-Work Programs. (Community Development)

Awarded, and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 10)

7. **AWARD** contracts with lowest responsible bidders for Plans and Specifications R-6369, Improvement of Bus Stops at Various Locations, FY 97-98, in the amount of \$543,589; R-6404, ADA Improvements at Blair Field in the amount of \$75,570; and R-6435, Downtown Marina Restroom D5 ADA Modifications in the amount of \$44,989; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (Districts 2,3 and Citywide)

Awarded and auth'd. City
Mgr. (Doc. 11)

8. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-00798, Light and Medium Duty Vehicles in the estimated amount of \$255,636 and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)

Set date of hearing for
Tuesday, January 19, 1999,
at 5:30 P.M. (Doc. 12)

9. **SET DATE OF HEARING** for Tuesday, January 19, 1999, at 5:30 P.M., on application of Thy Thach, dba New Pailin, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2232 E. Anaheim Street. (Financial Management) (District 4)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 13)

10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with Fisher Scientific, in the amount of \$116,450 which incorporates the existing purchase order of \$49,900 for self-contained breathing apparatus (SCBA), air bottles, and replacement parts. (Fire)

Continued. (Doc. 14)

11. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

Auth'd. City Mgr. and
increased. (Doc. 15)

12. **AUTHORIZE CITY MANAGER** to execute an agreement with the Archstone Foundation for the provision of services to seniors entitled the "Senior Links to Independent Living Project" in the amount of \$163,870, divided equally over a two-year term, from January 15, 1999 through January 14, 2001; and **INCREASE** the Health Fund (SR 130) appropriation in the Department of Health and Human Services (HE) by \$163,870. (Health and Human Services)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 16)

13. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for an amendment to an agreement with Los Angeles County to provide a Latino Youth AIDS/HIV Prevention and Education Outreach Services Program in the amount of \$52,500 for continued services from January 1, 1999 through December 31, 1999. (Health and Human Services)

Auth'd. City Atty. (Doc. 17)

14. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award to the Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,991 in compliance with the Appeals Board order for claim of Clarence Dotson. (Law)

- Auth'd. City Atty.
(Doc. 18)

15. **AUTHORITY CITY ATTORNEY** to pay sum of \$17,000 in full settlement of the lawsuit of Ledsam Contracting, Inc. v. City of Long Beach et al. (Law)
- Auth'd. City Mgr.
(Doc. 19)

16. **AUTHORIZE CITY MANAGER** to execute all necessary documents with Ameritech Library Services to provide annual maintenance on the software, CPU hardware and peripheral devices of the Library Automated System (Dynix) at a cost of \$110,535 for the period of November 1, 1998 through October 31, 1999. (Library Services)
- Adopted and auth'd. City Mgr.
(Doc. 20)

17. **ADOPT** Plans and Specifications No. R-6381 for the Improvement of South Street between Atlantic Avenue and Cherry Avenue and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts, 8,9)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 21)

18. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with Charles E. Luckey for professional wireless communication engineering services for the Technology Services Department from January 16, 1999 through January 15, 2000, in an amount not to exceed \$112,500, and to provide for renewal of the agreement for up to three additional years if required. (Technology Services)
- R & F. (Doc. 22)

19. **RECEIVE AND FILE** 1997-98 Annual Report of the Board of Examiners, Appeals and Condemnation. (Board of Examiners, Appeals and Condemnation) (Citywide)
- R & F. (Doc. 23)

20. **RECEIVE AND FILE** 1997-98 Annual Report of the Disabled Access Appeals Board. (Disabled Access Appeals Board) (Citywide)
- Set date of hearing for
Tuesday, January 26, 1999,
at 5:30 P.M. (Doc. 24)

21. **SET DATE OF HEARING** for Tuesday, January 26, 1999, at 5:30 P.M., on a request to amend the Local Coastal Plan and the Downtown Shoreline Planned Development District (PD-6) to bring specific development standards for Subareas 5 and 6 into conformance with the DDR OliverMcMillan Plan for the development of Queensway Bay. (Case No. 9812-14) (City Planning Commission) (District 2)
- R & F. (Docs. 25-26)

22. **RECEIVE AND FILE** the following minutes:

City Planning Commission, December 3, 1998
Harbor Commission, December 21, 1998
- Ref'd. to City Atty.
(Docs. 27-57)

23. **REFER TO CITY ATTORNEY** the following damage claims:

Laura Ballesteros	\$ 3,283.95
Armando Castaneda	Amount Unknown
Angel Castillo	Amount Unknown
Julio R. Castro	420.00
Alicia Chavez, a minor by and through her Guardian, Rosalva Guillen	Amount Unknown
Todd E. Collins	152.00
Betty A. Colquhoun	1,819.20
Alfredo Perez Delgadillo	2,761.01
Harry Dubin, Sr.	Amount Unknown
Krista Kipper-Dykes	50.00
Sylvia Elias	Amount Unknown
Christopher W. Felts	844.57
Art Flores	398.50
Daniel Gomez, a minor by and through his Guardian, Rosalva Guillen	Amount Unknown
Simon Gonzales	172.90
Rosalva Guillen	Amount Unknown

Sarah Guillen, a minor by and through her Guardian, Rosalva Guillen	Amount Unknown
Nathan B. Jones	705.00
Ignacio Lopez	200.00
John Martineau	Amount Unknown
Paul O. Nelson	1,671.95
Robert J. O'Meara	2,450.00
Florencia c. Ortega	Amount Unknown
PERC, LLC	26,202.00
Vu Hung Quoc	Amount Unknown
James W. Smittick	Amount Unknown
Claudia Mari Soltero	Amount Unknown
Terrell Taylor	Amount Unknown
Rahsaan Van Hook	2,651.54
Robert J. Vogelbaug	500.00
Kristi Vogt	443.84

- Approved. (Docs. 58-67)
24. **APPROVE** Certificates of Appreciation for Empowerment Zone Working Group for Evelyn Knight, C. Anna Ulaszewski, Norman Reed, Manuel E. Perez, Patricia Lofland, Marv Haney, Eduardo Gonzalez, P. James Drake, Denise Dahlhausen and Lorain Brault.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

- Meeting held. (Doc. 68)
25. A closed session of the City Council will be held in the City Council Lounge pursuant to Section 54956.9(b) of the California Government Code regarding matters which involve significant exposure to litigation (1 matter).

RECONVENE

**PRESENTATION OF CERTIFICATES OF APPRECIATION
TO EMPOWERMENT ZONE WORKING GROUP**

HEARING SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

- Continued hearing one week to Tuesday, January 12, 1999, at 5:30 P.M.
26. Resolution No. C-27442, Intention to vacate Reservoir Drive West between Redondo Avenue and Nineteenth Street. (Signal Hill Petroleum, Inc., requesting conditions be attached to vacation concerning access to oil wells and related facilities as a result of the vacation.) (Public Works) (District 4)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Concurred in
recommendation of
Committee. (Doc. 69)

27. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communications regarding the Year 2000 (Y2K) computer issues be received, the subject held in Committee for an update at the end of the first quarter of 1999 regarding compliance and the public awareness plan.

Suggested Action: Concur in recommendation of Committee.

Concurred in
recommendation of
Committee. (Doc. 70)

28. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communications regarding the 1999 Metropolitan Transportation Authority Call for Projects be received, staff's recommendations for prioritization of the projects approved, and authorization to submit the grant applications to the Metropolitan Transportation Authority approved.

Suggested Action: Concur in recommendation of Committee.

Laid over applications of
BCB Enterprises LLC, dba
Ferraro's Cucina Italiana at
6204 E. Pacific Coast Hwy.,
and Francisco Javier
Espinosa & Hilda Espinosa,
dba El 7 Mares Restaurant at
1430 E. Pacific Coast Hwy.,
until Tues., Jan. 19, 1999,
and R & F comm'n. (Doc. 71)

29. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,5,6,9)

Suggested Action: Receive and file.

Made findings and
determinations, pursuant to
Sec. 1806 of the City Charter,
regarding contracting of
security guard services for
City facilities, as certified, and
auth'd. City Mgr. to execute
first amendment to extend
Contract Nos. 25436 and
25437 to Dec. 1, 1999, a
one-year period, with Platt
Security, Inc., in an annual
amount not to exceed
\$316,680, and Robert M. Bell,
dba Bell Sec. & Invest., in an
annual amount not to exceed
\$453,413. (Doc. 72)

30. Director of Financial Management, regarding security guard services at various Long Beach facilities. (Citywide)

Suggested Action: Make findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of security guard services for City facilities, as certified, and authorize City Manager to execute first amendment to extend Contract Nos. 25436 and 25437 to December 1, 1999, a one-year period, with Platt Security, Inc., in an annual amount not to exceed \$316,680, and Robert M. Bell, dba Bell Sec. & Invest., in an annual amount not to exceed \$453,413.

RESOLUTION:

Adopted Resolution No. C-27466, and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with Industrial Design Research, Inc. for the purchase of four portable lifeguard towers, in an amount not to exceed \$75,000. (Doc. 73)

31. Authorizing the City Manager to execute, on behalf of said City, a contract with Industrial Design Research, Inc. without advertising for bids for furnishing additional lifeguard towers. (Financial Management) (District 3)
- Suggested Action: Adopt Resolution, and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with Industrial Design Research, Inc. for the purchase of four portable lifeguard towers, in an amount not to exceed \$75,000.

ORDINANCES:

First reading of Ordinance, and auth'd. City Mgr. to execute a contract for a two-year period beginning Feb. 5, 1999 and ending on Feb. 4, 2001, in the amount of \$229,531 each year, and three successive one-year renewals. (Doc. 74)

32. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Azteca Landscape for landscape maintenance services at El Dorado Park. (Financial Management) (District 5)
- Suggested Action: Declare Proposition "L" Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and authorize City Manager to execute a contract for a two-year period beginning February 5, 1999 and ending on February 4, 2001, in the amount of \$229,531 each year, and three successive one-year renewals, provided the City Council makes the necessary findings required by the City Charter.

First reading. (Doc. 75)

33. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 4)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 76)

34. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 3)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

35. Affidavit of Posting the Notice of Adjournment for the City Council meeting held December 29, 1999.

Received and made part of permanent record. (Doc. 2)

36. Director of Water Department, transmitting Fact Sheet on response to a 30" cast iron water transmission mainbreak on Pacific Coast Highway between the intersection of Martin Luther King Jr. Avenue to Lewis Street that occurred on December 24, 1998.

Received and made part of permanent record. (Doc. 3)

37. John Northmore, submitting various news articles regarding youth and social problems.

January 5, 1999

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Parking Authority at 5:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS